



Regional Service Council Minutes Region # 2

Meeting Date: Wednesday May 7, 2014 – 5:30 p.m. CST
Meeting Location: Wheatfield Library, Wheatfield, IN

Council Members Present: Terrance Ciboch, Mark Brown (Proxy for Judge Harper), Dee Lynch, Ron Fisher, Derek Bolka (Proxy for Melissa Johnson), Don Amidei, Claudia Clark, and Sandi Beckett

Council Members Absent: Judge Michael Shurn, Magistrate Nancy Gettinger, Jack McGlone, Christy Turbett, and Sharon Mathew

Others In Attendance: Hong-Phuc Nguyen, Dion Smith Sr., Joni Tusing, Michelle Goebel, Crystal Williams, Jim Burns, Lisa Sharp, Kim Holmes, Melanie Dooley, Jade Palin, Tim Thomas, Debbie Branfield, Ashleigh Wagner and Tai Crayton

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:33 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.
2. December 4, 2013 minutes: Joni Tusing noted a correction that Crystal Williams name be added to the minutes for attending the meeting. Correction was noted. Dee Lynch made a motion to accept the December 4th minutes with corrections and was seconded by Claudia Clark. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Unfinished Business:
Porter/Starke and The Villages have agreed to work together for the Children's Mental Health Initiative. Porter/Starke will be the access site for Porter and Starke County. After the Porter/Starke makes the assessment, the family will be able to choose which facility they wish to work with.

4. Program / Committee Reports:

Lisa Sharp presented the following summaries to the council:

Community Partners Summary Report (October – December, 2013 & January – March, 2014)

Quarter Outcome Summary (October – December, 2013 & January - March, 2014)

Percentage of Funds used for Community Partners YTD

Tot Shop (February – April, 2014)

Period 3 Budget: Everyone is spending down

Lisa also discussed the hiring of a new employee for the Starke/Pulaski position requesting anyone knowing of somebody that could fill the position to contact Dunebrook.

5. New Business:

Regional Services Coordinator: Mr. Ciboch introduced Dion Smith as the new Regional Service Coordinator taking the place of Hong. Dion will still be mentored by Hong.

Agenda Items:

- 1) Family Centered Treatment: Dion and Hong explained how FCT works and stated that we have 10 referrals at this time and have 1 more opening. At the end of the month Lifeline will be hiring a new therapist so we will be able to increase referrals in the future.
- 2) Comprehensive Contracts/Providers/Models: This will be discussed at a later date.
- 3) Summer Request for Proposals: A summer RFP will be opening up on June 1st. The RFP will be for regional need for any new providers or services.

6. Public Testimony/Announcements:

Jim Burns asked when the council will be voting on Regional Prevention dollars and Mr. Ciboch said he did not have an answer at this time.

7. A motion to adjourn was made by Don Amidei and seconded by Dee Lynch, motion passed without opposition, meeting adjourned at 6:00 p.m. CST.

The next regular meeting will be July 2, 2014 at 5:30 p.m. at the Wheatfield Town Library, in Wheatfield, IN.